

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**Thursday, January 11, 2017**  
**6:15 PM**  
**Enfield High School**  
**Room A-143, Principal's Conference Room**  
**1264 Enfield St.**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Approval of Minutes of Preceding Meeting(s)
  - a. Regular Meeting of November 16, 2017
7. Committee Guests
8. Architect's Report
9. Program Manager Report
10. Program Consultant Report
11. CMR Report
12. Communications Sub-Committee Report
13. Old Business
14. New Business:
  - a. Review and Approval of Gilbane Building Company Application 55, dated December 31, 2018, in the amount of \$270,510.83
  - b. Review and Approval of CSG Invoice number 23, dated November 19, 2018, in the amount of \$855.40
  - c. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
15. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented
16. Executive Session
17. Schedule Next Meeting
18. Committee Comments
  - a. Liaison Comments
  - b. Committee Member Comments
  - c. Good of the Order
    - a. Any Happy News
19. Adjournment